

Minnesota Forest Resources Council
DRAFT Agenda
North House Folk School, Grand Marais
September 17, 2014

9:30 a.m.	Chair's Remarks
	Public Input/Communication to the Minnesota Forest Resources Council
	Approval of July 23, 2014 Meeting Minutes*
	Approval of September 17, 2014 Meeting Agenda*
	Executive Director Remarks
	Committee Reports <ul style="list-style-type: none">• Personnel and Finance• Site-Level• Landscape Planning/Coordination• Forest Resources Information Management
	Written Communications to the MFRC
10:15 a.m.	Committee of the Whole: - Draft resolution to approve FY 2016-17 MFRC budget restoration/change level request* – Bob Stine, Forrest Boe and Dave Zumeta
10:45	Draft resolution to approve revised Northeast Landscape Plan* – Shaun Hamilton and Lindberg Ekola
11:30	Proposed federal Wildfire Disaster Funding Act – Shawn Perich and Dave Zumeta
Noon	Lunch
1:00 p.m.	Potential effects of climate change on northern Minnesota forests – Shawn Perich and Casey McQuiston, USDA Forest Service - Superior National Forest
1:45	Status of Southeast Landscape Plan revision – Shaun Hamilton and Lindberg Ekola
2:15	Erosion control using toe wood structures on the Flute Reed River – Shawn Perich and Jim Hall, Supervisor, and Kerrie Berg, District Manager, Cook County Soil and Water Conservation District
2:45	Public communications to the MFRC
	MFRC Member Comments
3:00	Adjourn

*Denotes action item

3:30	Tour of North House Folk School – Greg Wright, Director
5:00	Reception
6:00	Dinner
7:00	Slide presentation by Howard Hedstrom about 100 th Anniversary of Hedstrom Lumber Company and Current Operations

List of Federal, State and Local Officials Invited to the September 18 MFRC Meeting and Subsequent Events

Superior National Forest Supervisor Brenda Halter (unable to attend)
Senator Thomas Bakk
Representative David Dill (unable to attend)
Commissioner Janice Hall, Chair, Cook County Board of Commissioners
Jim Hall, Cook County Soil and Water Conservation District Supervisor
Mayor of Grand Marais Larry “Bear” Carlson

September 18, 2014

8:00 a.m.	Depart from Grand Marais for Hedstrom Lumber Company
8:20	Hedstrom Lumber Company Mill Tour
10:00	Pincushion Mountain Recreation Area – Tim Kennedy
11:00	North Shore Forest Collaborative forest restoration – Dave Ingebrigtsen, DNR Wildlife
12:30 p.m.	Lunch at picnic area at Cascade River State Park (box lunches)